

## **Bloomington/Monroe County Metropolitan Planning Organization**

Citizens Advisory Committee

# Citizens Advisory Committee Meeting Minutes January 21, 2015 McCloskey Room 135, City Hall

Citizens Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

<u>Citizens Advisory Committee</u>: David Walter, Paul Ash, Jack Baker, Laurel Cornell, Elizabeth Cox-Ash, Lillian Henegar

MPO Staff: Anna Dragovich, Josh Desmond

### Others: Sandra Flum

- I. Call to Order and Introductions
- II. Election of Officers
  - a. Chair
  - **b.** Vice-Chair
- III. Approval of Minutes
  - a. November 19, 2014 Approved
- IV. Communications from the Chair -- none
- V. Reports from Officers and/or Committees
  - a. MTP Task Force
  - **b.** Project Updates
- VI. Reports from the MPO Staff
  - a. 2015 Work Plan
  - **b.** Purdue Road School March 10-12
  - c. Indiana Bicycle Summit March 19 & 20
  - d. New Meeting Minutes Procedure

#### VII. Old Business

#### **VIII. New Business**

- a. Transportation Improvement Program Preview
- IX. Communications from Committee Members (non-agenda items)
  - a. Revise TAP application criteria
- X. Upcoming Meetings
  - a. Technical Advisory Committee February 25, 2015 at 10:00 a.m. (McCloskey Room)
  - b. Citizens Advisory Committee February 25, 2015 at 6:30 p.m. (McCloskey Room)
  - c. Policy Committee February 6, 2015 at 1:30 p.m. (Council Chambers)

### Adjournment

\*Action Requested / Public comment prior to vote (limited to five minutes per speaker)

These minutes were adopted by the Citizens Advisory Committee at their meeting held on MM,DD,YYYY